

Pendleton County Project Development Board

November 18, 2009

Members present: Mike Redden, Billy Hatfield, and Robert McGinnis

Others present: Ronnie McCall, Kenny Davis, Wes Davis, Chris Green, Ryan Barrow, and Ronnie Spicer

Co-chairman Robert McGinnis called the Pendleton County Project Development Board to order.

On a motion by Billy Hatfield, seconded by Mike Redden to approve minutes from the October 21, 2009 meeting. Motion carried.

Kenny Davis of Codell and Ryan Barrow of Ross Sinclair reviewed the contingency funds for the Pendleton County Justice Center project. The AOC contingency report is pending.

Kenny Davis of CMW updated the project development board on the progress on the Pendleton County Justice Center Project. Plumbing work is currently being completed around the prisoner holding area. It was reported that the concrete pour around that area should be in next couple of days. It was reported that the seeding of the landscape is almost complete. CMW is projecting the project completion date is March 15, 2010.

On Motion by Billy Hatfield, second by Robert McGinnis to approve change order 100-14 totally \$63,150.59. Motion carried 3 yeas (McGinnis, Hatfield, McCall) to 1 nay (Redden).

On motion by Mike Redden, seconded by Billy Hatfield to adjourn meeting to meet again on December 16, 2009 at 1:30 PM in the Grand Jury Room of the Pendleton County Courthouse. Motion carried.

Chairman

Secretary

Date

Date